

**Wake Forest  
Board of Commissioners  
Agenda**

(All items listed are for discussion and possible action)

**January 17, 2006  
7:00 p.m.**

***NOTICE***

*For people with impaired hearing: Special equipment is available at Town Hall during the meetings with prior notice of the meeting time. Please call Town Clerk Joyce Wilson at 554-6190.*

***CABLECAST OF BOARD OF COMMISSIONERS MEETINGS***

*All Board of Commissioners meetings are cablecast on Time Warner Cable Community Channel 10 beginning at 7:00 p.m.*

***PUBLIC HEARINGS***

*When an agenda item is denoted as a Public Hearing, persons attending shall be permitted to address the Board of Commissioners regarding the item under consideration with those speaking in favor first and those against speaking second. Proponents and opponents shall each be given five (5) minutes of time to speak and may choose to allow one (1) speaker to utilize the time. In the event either proponent(s) or opponent(s) have not designated a speaker to represent the view, each speaker will be allowed five (5) minutes each to express his/her comments, ideas, concerns, expressions, and desires. No comments will be allowed on agenda items.*

***PUBLIC COMMENT***

*If anyone would like to address the Board of Commissioners on an item other than a public hearing item or an item on the agenda during the time of the Public Comment, please see Town Clerk Joyce Wilson prior to the meeting. Mayor Jones will recognize you during the Public Comment section and you will have 3-5 minutes to speak. Thank you for your cooperation.*

*The agenda is available on the official Town of Wake Forest Website: [www.wakeforestnc.gov](http://www.wakeforestnc.gov) by 12 Noon on Thursday prior to the Board of Commissioners meeting on the third Tuesday. Citizens may request copies of the agenda or agenda items by calling the Town Clerk's Office at 554-6190. Questions concerning the agenda items should be directed to Town Clerk Joyce Wilson at 919-554-6190.*

**Call to order.**

**Pledge of Allegiance.**

**1. Approval of agenda.**

**2. Approval of minutes.**

- A. Meetings held December 8, 2005 (Work Session and Joint Public Hearings), and December 20, 2005 (Regular Board of Commissioners Meeting). (Attachment 2.A.)

**3. Presentations.**

- A. Presentation by Sprint - Communication Systems Right-of-way and Easement Deed. (Attachment 3.A.)

**4. Public hearings / Public Comment.**

- A. Public hearing to receive public comment on capital needs for inclusion in the five year Capital Improvements Plan (CIP) update for FY2006-2011. (Attachment 4.A.)
- B. Public Comment.

**5. Consent Agenda.**

*(A Consent Agenda is a group of items passed with a single motion and vote. These matters are of a generally routine nature. No debate is allowable on any item included on the Consent Agenda. If a Commissioner or any citizen of Wake Forest or its ETJ wants separate consideration of any item, it may be removed from the Consent Agenda by request.)*

- A. Approval of tax releases. (Attachment 5.A.)
- B. Approval of Lone Star Steak House Master Plan. (Attachment 5.B.)

**6. Legislative Items.**

- A. Consideration of approval of appointment/reappointment of members to various board committees. Attachment 6.A.)

- B. Consideration of approval of appointment of Planning Board member to the Comprehensive Planning Committee. (Attachment 6.B.)
- C. Consideration of approval of Town Manager receiving compensation from Electricities for service as Board member. (Attachment 6.C.)
- D. Resolution of Appreciation - Various Advisory Board Members. (Attachment 6.D.)

**7. Planning Items.**

- A. **Case ZA-06-01:** Consideration of amendments to the Wake Forest Zoning Ordinance pursuant to North Carolina General Assembly Legislation. (Attachment 7.A.)

**8. Administration and Financial Items.**

**9. Public Services Items.**

- A. Consideration of approval of increase in fuel adjustment charge. (Attachment 9.A.)

**10. Parks and Recreation Items.**

**11. Public Safety Items.**

**12. Other Business.**

- A. Board of Commissioners Committee Reports.

**13. Closed Session:** G.S. 143-318.11(a) (5) Land Acquisition: Property for New Town Hall.

**14. Adjournment.**